

STATE OF CALIFORNIA  
CONSUMER POWER AND CONSERVATION  
FINANCING AUTHORITY



## **Notice of Public Meeting**

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**April 26, 2002**

**9:30 a.m.\***

**(Note: Time Change and Location)**

**San Francisco Civic Center Complex**

**Hearing Room 9**

**455 Golden Gate Avenue**

**San Francisco, California**

**(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items<sup>1</sup>:

### **1) MANAGEMENT REPORT**

- CPA policy strategy and status on Distributed Generation
- Industrial Development Bond status report
- Policy discussion relating to comments for the California Public Utilities Commission in conjunction with resource procurement Order Instituting Rulemaking (OIR)

### **2) ACTION ITEMS:**

A.) Approval of Minutes

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<sup>1</sup> All public documents, notices, and information related to the Authority's April 26, 2002 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

B.) Consideration of a proposal to enter into a power sales agreement with the San Francisco Public Utilities Commission at a site located at the San Francisco International Airport and acquire and accept related permits

C.) Consideration of contract with TruePricing, Inc. to finance real time meters on small commercial businesses

D.) Consideration of a policy on deployment of real time metering, and communication of the position to the California Public Utilities Commission

E.) Approval of CPA's Energy Resource Investment Plan First Quarterly Report

### **CLOSED SESSION**

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

### **PUBLIC PARTICIPATION**

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to [tara.dunn@dgs.ca.gov](mailto:tara.dunn@dgs.ca.gov)

### **DIRECTIONS**

From Sacramento

Take I-80 West

Take the Civic Center exit

Turn Left onto Harrison Street

Turn Right onto 9<sup>th</sup> Street

Cross Market Street

Turn Right onto Golden Gate Avenue

Parking Garages located across the street